



Confirmation Statement

Company Name: **BABBLE AND SPEAK LIMITED**

Company Number: **07770452**



Received for filing in Electronic Format on the: **25/09/2016**

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Company Name: **BABBLE AND SPEAK LIMITED**

Company Number: **07770452**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

OWNED BY KATHARINE SHIPLEY.

Class of Shares:	ORDINARY	Number allotted	5250
Currency:	GBP	Aggregate nominal value:	5250

Prescribed particulars

2750 SHARES OWNED BY KATHARINE SHIPLEY. 2500 SHARES OWNED BY KATHARINE JANE WELLINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6250
		Total aggregate nominal value:	6250
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KATHARINE JANE SHIPLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KATHARINE JANE WELLINGS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor